



MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')

Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301

Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com



ISO 9001 CERTIFIED
CIN: L99999MH1946PLC005261

Dtd: 30/05/2018

<i>The Manager (Listing), BSE Ltd., Rotunda Building, 1st Floor, Dalal Street, Fort, Mumbai - 440 001 Code: 530047</i>	<i>The Manager (Listing), National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai 400 051 Code: MOHOTAIND</i>
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Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir/ Madam

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find attached herewith the Outcome of the Board Meeting of Mohota Industries Limited. held on 30th May, 2018 at 3.00 P.M. and concluded at 5.45 P.M.

This is for your information and record.

Thanking you

Yours faithfully

For Mohota Industries Limited

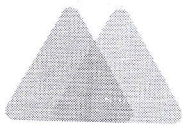
(Formerly known as the Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.)


Sachin Kanojiya

Company Secretary and Compliance Officer
Mo. 9049754940



Nagpur Office: Zall Complex, Shop No. 101, Above Bharat Stores, Sadar, Nagpur- 440 001, Ph no. 9371272455
Regd. Office : Devkaran Mansion, Gate No.2, 3rd Floor, 63, Princess Street, Mumbai - 400002 [M.S.]
Ph.: 022 - 22084711, 22081556 E-mail: mho@rsrmm.com



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Sub: Outcome of the Board Meeting Held on Wednesday 30th May, 2018

Dear Sir/Madam,

Please note that in its meeting held on 30th May, 2018 the Board of Directors of the Company Inter-alia, has:

1. Considered & approved the standalone Audited Financial Results of the Company for the quarter and year ending on March 31, 2018.
2. Recommend a Dividend @ 1% i.e. ₹ 0.10 per shares on the face value of ₹ 10/- each on Equity Shares of the Company for the financial year 2017-18, subject to the approval of Member at the ensuing Annual General Meeting.
3. Re-appointed M/s Sharma Mukewar & Co., Chartered Accountant, Nagpur as Internal Auditor of the Company for the Financial Year 2018-19.

The particulars required as per Regulations 30 of SEBI (LODR) Regulations, 2015 are given herein below:

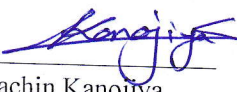
Name of the Appointee Auditor/Firm	M/s Sharma Mukewar & Co (FRN: 120420W)
Reason for change	N/A Re-appointed as Internal Auditor of the Company pursuant to section 138 of the Companies Act, 2013
Date of appointment & Term of appointment	Appointed by Board of Director on 30 th May, 2018 for the Financial year 2018-19
Brief Profile of appointee	M/s Sharma Mukewar & Co , Chartered Accountant, (Firm Registration No 120420W), Nagpur is established in the year 2000. It has five Partners and more than fifteen staff members having experience of more than 16 years in the field of Audit, Taxation and Corporate service with expertise in Management, system and Internal Audit.

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Thanking you

For Mohota Industries Limited

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